

## ACTON FINANCE COMMITTEE MEETING

---

Room 204  
Town Hall

---

August 2, 2005  
7:30 PM

---

### AGENDA

- 1. Call to Order** **7:30 PM**
- 2. Chairman's Introduction**
- 3. Free Cash and Stabilization Fund** **7:35 PM**  
Proposed development of a policy guideline – David Stone
- 4. FY07 Budget Process** **8:00 PM**  
Alternative approaches for FinCom engagement – David Stone
- 5. Willow/Central Affordable Housing** **8:10 PM**  
Progress report on FinCom analysis – Pat Easterly
- 6. Approval of Minutes** **8:15 PM**
  - a. July 12<sup>th</sup>
- 7. Committee Reports** **8:20 PM**
  - a. ALG – David Stone
  - b. BOS – Herman Kabakoff
  - c. CPC – Gim Hom
  - d. Health Insurance Trust – Jonathan Chinitz
  - e. LAN – Pat Clifford
  - f. School Committees – Pat Easterly
- 8. 2020 Meeting On Health Insurance**  
Check FinCom quorum on proposed date of Wednesday September 28<sup>th</sup>.
- 9. 2005 Meeting Schedule**  
August 16  
September 13, 27
- 10. Adjournment** **8:35 PM**